

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : RA/80/2025

Ms. Nilupa Perera
Senior Vice President – Listed Entity Compliance
Colombo Stock Exchange
#04-01, West Block
World Trade Center, Echelon Square
Colombo 1.

29th January 2025

Dear Madam,

LANKA ALUMINIUM INDUSTRIES PLC Reconstitution of Related Party Transaction Review Committee

The Board of Directors of the Company on 29th January 2025 has approved the reconstitution of the Related Party Transaction Review Committee with effect from 29th January 2025 as given below:

Mr. Sanjeev Kumar – Chairman/Independent Non-Executive Director
Mr. D.S. Weerakkody – Independent Non-Executive Director
Dr. J.M. Swaminathan – Non-Executive Director

Yours truly,
For and on behalf of
Lanka Aluminium Industries PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES